

**CITY COMMISSION REGULAR MEETING AGENDA  
NOVEMBER 19, 2002 - 6:00 P.M.**

**Roll Call**

**Invocation:** Calvary Chapel of Fort Lauderdale

**Pledge of Allegiance**

**Approval of Minutes and Agenda:** November 5, 2002

<b>PRESENTATIONS</b>
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1. The Mayor and City Commissioners will present an Expression of Sympathy to the family of ***Thelma Louise Hosack***.
2. The Mayor and City Commissioners will present the ***Community Appearance Board's "WOW Award"*** for District III.
3. The Mayor and City Commissioners will present a Proclamation in honor of the 30 Year Anniversary of ***Imperial Point Hospital***.
4. Naomi Parker, ONI Women's Conference Founder and President of the Creating Positive Change Foundation will present a Certificate of Appreciation to the Mayor and City Commissioners for the City's assistance with the ***ONI Women's Conference*** held in October.

<b>CONSENT AGENDA</b>
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Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

**Event Agreement – Christmas on Las Olas**

**(M-1)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Las Olas Merchants Association** to indemnify, protect, and hold harmless the City from any liability in connection with **Christmas on Las Olas** to be held **Tuesday, December 3, 2002 from 6:00 p.m. to 10:00 p.m.**; and further authorizing the closing of East Las Olas Boulevard from S.E. 6 Avenue to S.E. 11 Avenue, and S.E. 8 Avenue, S.E. 9 Avenue, and S.E. 10 Terrace from East Las Olas Boulevard north and south to the alley on each side from 12:00 noon to 11:00 p.m. on the event day.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1617 from City Manager.

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<b>CONSENT AGENDA</b>
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**Event Agreement – Singles Ministry Night of Worship**

**(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Calvary Chapel Church, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **Singles Ministry Night of Worship** to be held **Friday, November 22, 2002 from 7:00 p.m. to 11:00 p.m.**

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1723 from City Manager.

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**Agreement – School Board of Broward County – Reciprocal Facilities Use**

**(M-3)**

A motion authorizing the proper City officials to execute a three-year agreement with the School Board of Broward County (SBBC) for the shared used of City parks and SBBC facilities in the City.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1616 from City Manager.

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**Transfer of Law Enforcement Trust Funds (LETf) and  
Revised Grant Acceptance – Florida Department of Law Enforcement  
(FDLE) – Club Drug “Ecstasy” Project/Ecstasy Treatment Services (ETS)**

**(M-4)**

A motion authorizing the proper City officials to execute a revised grant agreement with FDLE to accept \$16,900 in support of the ETS project.

**Funds:** See Memo (\$12,675 in Federal Funds and \$4,225 from LETF)

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1520 from City Manager.

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**Grant Agreement – State of Florida,  
Violent Crime and Drug Control Council – Drug Trafficking Investigation**

**(M-5)**

A motion authorizing the proper City officials to execute a grant agreement with the State of Florida’s Violent Crime and Drug Control Council in the amount of \$100,000 for costs related to a drug trafficking investigation.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1754 from City Manager.

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<b>CONSENT AGENDA</b>
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**Legal Descriptions – 2002 City Commission Districts**

**(M-6)**

A motion approving the legal description boundaries of the new City Commission Districts approved via Ordinance No. C-02-23. On November 5, 2002, the City Commission deferred consideration of this item to November 19, 2002 by a vote of 5-0.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1712 from City Manager.

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**Request for Waiver of the Early Retirement Reduction  
Factor – General Employees Pension Plan – Diann Keys**

**(M-7)**

A motion approving a request for waiver of the Early Retirement Reduction Factor for Diann Keys, a disability recipient in the General Employees Pension Plan.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1680 from City Manager.

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**Revision to First Amendment to  
Agreement – Broward County – Lease of County Lot II**

**(M-8)**

A motion authorizing the proper City officials to execute a revised First Amendment to Agreement with Broward County to remove 88 single-space parking meters and install 2 multi-space meters in the County-owned parking lot (known as County Lot II) located at 80 S.W. 1 Avenue, and eliminate the guaranteed minimum annual meter revenue to the City and the previously requested 50 percent City resident parking meter rate discount at this lot.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1624 from City Manager.

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**Task Order No. 4 –  
CH2M Hill, Inc. – Project 10444 – 2003 Program Management Services -  
Water and Wastewater Master Plan Capital Improvement Program (CIP)**

**(M-9)**

A motion authorizing the proper City officials to approve Task Order No. 4 with CH2M Hill, Inc. in the amount of \$6,790,879 for the provision of program management services in calendar year 2003 in conjunction with the implementation of the City's ten-year Water and Wastewater CIP.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1660 from City Manager.

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**CONSENT AGENDA**

**Task Order – Keith and Schnars, P.A. (Professional General Civil Engineering Consultant Services) – Project 10543 - Shady Banks Sanitary Sewer Design and Construction Services (Sewer Area 5) (M-10)**

A motion authorizing the proper City officials to execute a Task Order with Keith and Schnars, P.A. in the amount of \$501,270 for professional engineering services associated with the Shady Banks (Sewer Area 5) sanitary sewer improvements.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1647 from City Manager.

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**Annual Joint Funding Agreement – United States Geological Survey (M-11)**

A motion authorizing the proper City officials to execute a Joint Funding Agreement with the United States Geological Survey.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1621 from City Manager.

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**Amendment to Agreement – TASK Environmental, Inc. – Project 8848 – Wingate Landfill Superfund Site/Sampling and Analytical Services (M-12)**

A motion authorizing the proper City officials to execute an amendment to the agreement with TASK Environmental, Inc., in an amount not to exceed \$328,002.50, and further extending the term of the agreement until March 31, 2005, to allow for additional sampling and analytical services at the Wingate Landfill Superfund site.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1623 from City Manager.

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**Amendment to Joint Project Agreement (JPA) – Broward County – Riverland Village Area (M-13)**

A motion authorizing the proper City officials to execute an amendment to the JPA with Broward County in the amount of \$390,692 for additional construction costs associated with storm and water main replacement in the Riverland Village area.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1545 from City Manager.

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<b>CONSENT AGENDA</b>
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**Lease Agreement –  
Las Olas Anchorage Corporation – Northmark Building,  
33 N.E. 2 Street – Office Space for Office of Professional Standards (M-14)**

A motion authorizing the proper City officials to execute a lease agreement with Las Olas Anchorage Corporation for office space located in the Northmark Building, 33 N.E. 2 Street, for the Office of Professional Standards.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1760 from City Manager.

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**Amendment No. 1 –  
Task Order No. 01-06 – Hazen & Sawyer, P.C. – Project 10454 -  
Membrane System Replacement at Peele-Dixie Water Treatment Plant (M-15)**

A motion authorizing the proper City officials to execute Amendment No. 1 to Task Order No. 01-06 with Hazen & Sawyer, P.C. in an amount not to exceed \$83,500 for the development of an additional bid package, "Membrane Element Procurement," for the Peele-Dixie Water Treatment Plant.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1645 from City Manager.

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**Task Order No. 02-10 – Hazen & Sawyer, P.C. –  
Project 10502 - Peele-Dixie Wellfield Improvements, Phase 2 (M-16)**

A motion authorizing the proper City officials to execute Task Order No. 02-10 with Hazen & Sawyer, P.C. in the amount of \$110,600 for engineering services associated with Peele-Dixie Wellfield Improvements, Phase 2.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1650 from City Manager.

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<b>CONSENT AGENDA</b>
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**Task Order No. 8 – Camp, Dresser, and McKee, Inc. –  
Project 10537 – Wastewater Re-Pump Stations A, B and E Rehabilitation (M-17)**

A motion authorizing the proper City officials to execute Task Order No. 8 with Camp, Dresser, and McKee, Inc. in the amount of \$776,283 for design and construction services related to the Wastewater Re-Pump Stations A, B and E Rehabilitation.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1651 from City Manager.

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**Task Order No. 10 –  
Camp, Dresser, and McKee, Inc. – Project 10541 - Miscellaneous  
Equipment Replacement at G. T. Lohmeyer Wastewater Treatment Plant (M-18)**

A motion authorizing the proper City officials to execute Task Order No. 10 with Camp, Dresser, and McKee, Inc. in an amount not to exceed \$1,274,000 for engineering services required in conjunction with planned improvements at the G. T. Lohmeyer Wastewater Treatment Plant.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1643 from City Manager.

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**Task Order No. 13 – Camp, Dresser, and McKee, Inc. –  
Project 10488 – Wastewater Pump Stations A11, B8, D39, D47 and E5 (M-19)**

A motion authorizing the proper City officials to execute Task Order No. 13 with Camp, Dresser, and McKee, Inc. in the amount of \$386,156 for design and construction services required to either upgrade or replace sanitary sewer pump stations A11, B8, D39, D47 and E5.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1653 from City Manager.

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**Task Order No. 14 – Camp, Dresser, and McKee, Inc. –  
Project 10553 – Davie Boulevard Force Main and Water Main Improvements (M-20)**

A motion authorizing the proper City officials to execute Task Order No. 14 with Camp, Dresser, and McKee, Inc. in the amount of \$2,225,072 for the provision of professional engineering services associated with the Davie Boulevard Force Main and Water Main improvements.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1659 from City Manager.

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**CONSENT AGENDA**

**Task Order No. 15 –  
Camp, Dresser, and McKee, Inc. – Project 10542 -  
Sailboat Bend Sanitary Sewer and Water Main Improvements (Sewer Area 11) (M-21)**

A motion authorizing the proper City officials to execute Task Order No. 15 with Camp, Dresser, and McKee, Inc. in the amount of \$911,326 for the provision of consulting engineering services associated with the Sailboat Bend Area Sanitary Sewer and Water Main Improvements (Sewer Area 11).

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1654 from City Manager.

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**Task Order No. 16 –  
Camp, Dresser, and McKee, Inc. – Project 10545 -  
Wastewater Pump A9, B5, B6 and B13 Rehabilitation (M-22)**

A motion authorizing the proper City officials to execute Task Order No. 16 with Camp, Dresser, and McKee, Inc. in the amount of \$228,088 for design and construction services related to the Wastewater Pump A9, B5, B6 and B13 Rehabilitation Replacement.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1652 from City Manager.

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**Authorization to File Lawsuit to Acquire Public Records (M-23)**

A motion authorizing the proper City officials to file a lawsuit in the name of the City against other governmental agencies seeking disclosure of public records, when such suit is approved by both the City Manager and City Attorney.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-2359 from City Attorney.

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**Transfer of General Fund  
Contingencies – Consolidated Downtown Master Plan (M-24)**

A motion authorizing the transfer of \$137,000 from General Fund Contingencies to Construction Services/Planning and Zoning Division account PBS02027/3199 (Other Professional Services) for final funding of the Consolidated Downtown Master Plan approved July 16, 2002.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1561 from City Manager.

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<b>PURCHASING AGENDA</b>
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**Purchase of 72 Police Vehicles for Addition to Fleet****(Pur-1)**

An agreement to purchase 72 Police vehicles for addition to Fleet is being presented for approval by the Administrative Services, Fleet Services Division. (Also see Item R-3 on this Agenda)

Recommended Award:	Duval Ford Jacksonville, FL Alan Jay Chevrolet Sebring, FL McCotter Ford Titusville, FL Adamson Industries Corp. Lawrence, MA
Amount:	\$ 1,728,098.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1508 from City Manager

The Procurement and Materials Management Division recommends to approve purchase from Florida State, Florida Sheriff's Association and Co-Op Contracts with the transfer of Line of Credit funds in the amount of \$1,738,598 from City account to Fleet Services Vehicle Rental (ADM030501-6416); and further appropriate \$168,679 of Law Enforcement Trust Funds (LETf) and transfer of \$168,679 from LETf 104 to Services Charge Fleet (POL020401-4373), effective January 1, 2003.

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**Personal Computer Purchase Plan for FY 2002-03****(Pur-2)**

An agreement to provide a personal computer purchase plan for fiscal year 2002-03 is being presented for approval by the Administrative Services, Information Technology Division.

Recommended Award:	Various vendors
Amount:	\$ 499,100.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1697 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the personal computer plan and purchases from Florida State and other competitively bid contracts.

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<b>PURCHASING AGENDA</b>
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**Proprietary – Various Radios, Parts and Services - Annual Purchase Plan****(Pur-3)**

An agreement to various Motorola and RF Johnson radios, parts and services annual purchase plan for fiscal year 2002-03 is being presented for approval by the Administrative Services, Information Technology Division.

Recommended Award:	Motorola Communications & Electronics, Inc. Fort Lauderdale, FL EF Johnson c/o Bearcom Waseca, MN
Amount:	\$ 378,200.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1690 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the purchases from contracts as needed.

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**Proprietary – Membership Dues for Broward League of Cities****(Pur-4)**

An agreement to purchase annual membership dues in Broward League of Cities is being presented for approval by the City Clerk's Office.

Recommended Award:	Broward League of Cities Fort Lauderdale, FL
Amount:	\$ 16,973.16
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1678 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

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**Proprietary – Maintenance for Fire/EMS ADAM and CAD Analysts****(Pur-5)**

An agreement to purchase annual maintenance for Fire/EMS ADAM and CAD analysts is being presented for approval by the Fire-Rescue Department.

Recommended Award:	Deccan, Inc. San Diego, CA
Amount:	\$ 16,335.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1630 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

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<b>PURCHASING AGENDA</b>
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**392-8156 – Contract Extension for ADA Consulting Services****(Pur-6)**

A one-year contract extension for ADA consulting services is being presented for approval by the Risk Management and Construction Services Divisions.

Recommended Award:	Disabled Assisting Disabled, Inc. Fort Lauderdale, FL
Amount:	\$ 70,000.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1683 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the contract extension.

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**Proprietary – Purchase of a Check Valve****(Pur-7)**

An agreement to purchase a check valve is being presented for approval by the Public Services Department.

Recommended Award:	Carter & Ver Planck, Inc. Tampa, FL
Amount:	\$ 10,773.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1631 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

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**Proprietary – Forensic Image Tracking System Maintenance****(Pur-8)**

An annual maintenance agreement for the forensic image tracking system is being presented for approval by the Police Department.

Recommended Award:	PC Professionals, Inc. Lakewood, WA
Amount:	\$ 11,232.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1689 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

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<b>PURCHASING AGENDA</b>
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**Proprietary – Automated Fingerprint ID System Maintenance****(Pur-9)**

An annual maintenance agreement for the automated fingerprint ID system is being presented for approval by the Police Department.

Recommended Award:	Printrak International Anaheim, CA
Amount:	\$ 38,350.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1603 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

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**222-8682 – Additional Purchase for Police Leather and Web Gear****(Pur-10)**

An agreement to purchase additional Police leather and web (non-leather) gear is being presented for approval by the Police Department.

Recommended Award:	Law Enforcement Supply Co. Miami, FL
Amount:	\$ 30,286.20 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1465 from City Manager

The Procurement and Materials Management Division recommends approving additional purchases from the low responsive and responsible bidder.

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**432-8777 – Volatile Gas Chromatograph****(Pur-11)**

An agreement to purchase a volatile gas chromatograph is being presented for approval by the Public Services Department.

Recommended Award:	OI Analytical College Station, TX
Amount:	\$ 75,572.00
Bids Solicited/Rec'd:	33/7 with 1 no bid
Exhibits:	Memorandum No. 02-1622 from City Manager

The Procurement and Materials Management Division recommends award to the low responsive and responsible bidder.

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## MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**Settlement of Workers Compensation File Nos. WC-85,3694,  
WC-90-5851, WC-91-6391, WC-92-7516 and WC-00-10499 (Ronald Moore)** (M-25)

A motion authorizing the settlement of Workers Compensation File Nos. WC-85,3694, WC-90-5851, WC-91-6391, WC-92-7516 and WC-00-10499 (Ronald Moore).

**Recommend:** Introduce motion.  
**Exhibit:** Memo No. 02-1746 from City Manager.

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**Speed Hump Installation – Imperial Point Neighborhood –  
N.E. 22 Avenue Between N.E. 62 Street and N.E. 66 Street** (M-26)

A motion authorizing the installation of speed humps on N.E. 22 Avenue, between N.E. 62 Street and N.E. 66 Street, utilizing the City's Annual Contract for Speed Hump Installation, at a cost of \$12,000.

**Funds:** See Memo

**Recommend:** Introduce motion.  
**Exhibit:** Memo No. 02-1722 from City Manager.

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**Dispute Resolution – Consideration of Special Master's  
Recommendation – Lauderdale Beach Hotel LLC Historic Designation  
(HPB Case No. 27-H-01) and Site Plan (PZ Case No. 51-R-01 and 1-DR-02)** (M-27)

A motion approving the Special Master's recommendation in the mediation of a Dispute Resolution case (Harris Act/Section 2, Mediation) subsequent to the approval of an historic designation and denial of a site plan/PRD by the City Commission on April 23, 2002.

Applicant: Lauderdale Beach Hotel LLC  
Request: Site Plan Approval/PRD "Lauderdale Beach Hotel"  
Location: 101 Fort Lauderdale Beach Boulevard

**Recommend:** Introduce motion.  
**Exhibit:** Memo No. 02-1575 from City Manager.

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<b>PUBLIC HEARINGS</b>
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**Application of Dock Waiver of  
Limitations - John E. Rudnik – 2807 N.E. 36 Street**

**(PH-1)**

A public hearing to consider a resolution authorizing the proper City officials to waive the limitations under Section 47-19.3(d) of the City's Unified Land Development Regulations (ULDR) to allow John E. Rudnik to modify and maintain a dock and boat lift that extends in the Rio Mary Rita Canal a maximum distance of 20 feet from the property line, where only an 11.5 feet distance is otherwise permitted. Notice of public hearing was published November 8 and 15, 2001; on November 20, 2001, the City Commission deferred consideration of this item to January 8, 2002 by a vote of 5-0; on January 8, 2002, the City Commission deferred consideration of this item to March 19, 2002 by a vote of 5-0; on March 19, 2002, the City Commission deferred consideration of this item to June 18, 2002 by a vote of 5-0; on June 18, 2002, the City Commission deferred consideration of this item to September 17, 2002 by a vote of 5-0; and on September 17, 2002, the City Commission deferred consideration of this item to October 15, 2002. On October 15, 2002, the City Commission deferred consideration of this item to November 19, 2002 by a vote of 4-1 (Hutchinson).

**Recommend:** Open hearing; close hearing; introduce resolution.  
**Exhibit:** Memo No. 02-1695 from City Manager.

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**Application of Dock Waiver of  
Limitations – Venetian Condominium, Inc. – One Las Olas Circle**

**(PH-2)**

A public hearing to consider a resolution approving an application by Venetian Condominium, Inc. for dock waiver of limitations under Section 47-19.3.D of the Unified Land Development Regulations (ULDR) for property located on New River Sound with an address of One Las Olas Circle. Notice of public hearing was published November 7 and 14, 2002.

**Recommend:** Open hearing; close hearing; introduce resolution.  
**Exhibit:** Memo No. 02-1618 from City Manager.

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**Public Purpose Use/Site Plan Approval/RAC-SMU –  
Florida Power and Light – Orchid Substation (PZ Case No. 97-R-02)**

**(PH-3)**

At the October 16, 2002 Planning and Zoning Board regular meeting, it was recommended by a vote of 8-1 that the following application be approved. Notice of public hearing was published November 7 and 14, 2002.

Applicant:	Florida Power and Light (FPL)
Request:	Public Purpose Use/Site Plan Approval/RAC-SMU
Location:	Northwest corner of S.W. 3 Avenue and S.W. 7 Street (645 S.W. 2 Avenue)

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.  
**Exhibit:** Memo No. 02-1606 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

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**PUBLIC HEARINGS**

**Public Purpose Use/Site Plan Approval/U –**

**Florida Power and Light – Southside Substation (PZ Case No. 119-R-02)**

**(PH-4)**

At the October 16, 2002 Planning and Zoning Board regular meeting, it was recommended by a vote of 8-1 that the following application be approved. Notice of public hearing was published November 7 and 14, 2002.

Applicant: Florida Power and Light (FPL)  
Request: Public Purpose Use/Site Plan Approval/U  
Location: Northwest corner of S.W. 9 Street and the FEC Railroad (200 S.W. 7 Street)

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 02-1607 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

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**Public Purpose Use/Site Plan Approval/RMH-25 –**

**Florida Power and Light – Sistrunk Substation (PZ Case No. 120-R-02)**

**(PH-5)**

At the October 16, 2002 Planning and Zoning Board regular meeting, it was recommended by a vote of 9-0 that the following application be approved. Notice of public hearing was published November 7 and 14, 2002.

Applicant: Florida Power and Light (FPL)  
Request: Public Purpose Use/Site Plan Approval/RMH-25  
Location: Southeast corner of N.W. 6 Avenue and N.W. 5 Street (420 N.W. 6 Avenue)

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 02-1608 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

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**PUBLIC HEARINGS**

**Historic Designation – Florida Trust for Historic  
Preservation – Bonnet House – 900 North Birch Road (HPB Case No. 34-H-02) (PH-6)**

At the September 9, 2002 Historic Preservation Board regular meeting, it was recommended by a vote of 9-0 that the following application be approved.

Applicant: Florida Trust for Historic Preservation  
Request: Historic designation (landmark) status  
Location: Bonnet House (900 Birch Road)

**Recommend:** Open hearing; close hearing; introduce resolution.  
**Exhibit:** Memo No. 02-1693 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

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<b>ORDINANCES</b>
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**Vacate a Portion of N.E. 23 Avenue –  
Gada Management, L.C. (PZ Case No. 6-P-02)**

**(O-1)**

At the September 18, 2002 Planning and Zoning Board regular meeting, it was recommended by a vote of 8-1 that the following application be approved. Ordinance No. C-02-33 was published October 24 and 31, 2002, and passed on first reading November 5, 2002 (as revised) by a vote of 5-0.

Applicant: Gada Management, L.C.  
Request: Vacate a portion of N.E. 23 Avenue  
Location: 2300 Barcelona Avenue

**Recommend:** Introduce ordinance on second reading, as revised.

**Exhibit:** Memo No. 02-1719 from City Manager; and  
Memo No. 02-1459 from City Manager.

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**Amendment to Chapter 20 – Police and  
Firefighters Retirement System – Firefighters Benefit  
Accrual Formal, DROP Provisions, and Disability Benefits**

**(O-2)**

An ordinance amending Chapter 20, Division 3 of the Code of Ordinances respecting the Police and Firefighters Retirement System pertaining to Firefighters benefit accrual formula, DROP provisions, disability benefits, and other clarifying changes retroactive to October 1, 2002. Ordinance No. C-02-34 was published October 26, 2002, and passed on first reading November 5, 2002 by a vote of 5-0.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 02-1721 from City Manager; and  
Memo No. 02-1663 from City Manager.

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**Amend Unified Land Development Regulations (ULDR) to Establish  
a Planned Unit Development (PUD) Zoning District (PZ Case No. 4-T-02)**

**(O-3)**

An ordinance amending the ULDR to create a new Section 47-37 creating a new zoning district entitled “Planned Unit Development” (PUD) for property proposed for unique and innovative development that does not conform to traditional zoning, and other provisions relating to this new zoning district. Ordinance No. C-02-35 was published October 26, 2002, and passed on first reading November 5, 2002 by a vote of 4-1 (Naugle).

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 02-1716 from City Manager; and  
Memo No. 02-1507 from City Manager.

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<b>RESOLUTIONS</b>
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**Application for Dock Permit –**

**Adam Simms and Denise Simms – 1025 Cordova Road**

**(R-1)**

A resolution permitting under Section 8-144 of the Code of Ordinances the use by Adam Simms and Denise Simms, his wife, of a dock on public property located on Cordova Road immediately east of the Simms residence with the street address of 1025 Cordova Road.

Applicants: Adam Simms and Denise Simms  
Request: Dock Permit  
Location: Immediately east of 1025 Cordova Road

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-1700 from City Manager.

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**Second Amendment to Interlocal Agreement –**

**Broward County Metropolitan Planning Organization (MPO)**

**(R-2)**

A resolution authorizing the proper City officials to execute a second amendment to the Interlocal Agreement for the Broward County MPO, to reflect changes in population distribution as reported in the 2000 Census.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-1758 from City Manager.

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**Lease Financing of 72 Police Vehicles and**

**Ancillary Equipment – SunTrust Leasing Corporation**

**(R-3)**

A resolution authorizing the proper City officials to execute all documents necessary to borrow \$1,738,598 from SunTrust Leasing Corporation to fund the purchase of 72 police vehicles and ancillary equipment. (Also see Item Pur-1 on this Agenda)

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-1611 from City Manager.

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